



**AUSTIN ARTS COMMISSION MINUTES**  
**Regular Meeting – Monday, August 18, 2014**  
Cultural Arts Division offices  
201 E. 2nd Street, Austin, Texas

Commissioners in attendance: Brett Barnes (Chair), Scott Daigle (Vice-chair), Ernest Auerbach, Lulu Flores, Amy Wong Mok

Staff in attendance: Megan Crigger, Meghan Wells, Lani Golstab, Carrie Brown, Jesús Pantel  
Matt Coldwell (Aviation Department)

**A. Chair Barnes called the meeting to order at 5:37 p.m.**

**B. APPROVAL OF MINUTES**

1. Approve minutes of the Special Called Meeting on July 21, 2014  
Minutes approved.

**C. CITIZEN'S COMMUNICATIONS**

None.

**D. CHAIR'S REPORT**

None.

**E. SPECIAL PRESENTATION**

1. Justin Golbabai, City of Austin Public Works Department – Neighborhood Partnering Program

**F. NEW BUSINESS**

1. Discussion and Action Items
  - a. Approve Proposed Artwork Donation by Friends of Barton Hills Community Park  
Presenters: Friends of Barton Hills Community Park; Justin Golbabai, City of Austin Public Works Department

Motion: to approve the proposed artwork donation by Friends of Barton Hills Community Park

Made by: Flores      Seconded by: Auerbach

Vote called: passed 6-0, Commissioner Tinnon absent

- b. Approve the Prospectus for the Austin Police Department Mounted Patrol Facility Art in Public Places Project

Motion: to approve the Prospectus for the Austin Police Department Mounted Patrol Facility Art in Public Places Project

Made by: Auerbach    Seconded by: Daigle  
Vote called: passed 6-0, Commissioner Tinnon absent

c. Approve the Prospectus for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Art in Public Places Project  
Motion: to approve the Prospectus for the Austin-Bergstrom International Airport Terminal/Apron Expansion and Improvements Art in Public Places Project

Made by: Auerbach                      Seconded by: Wong Mok  
Vote called: passed 5-1, Commissioner Willenzik against and Commissioner Tinnon absent

d. Approve the Prospectus for the Austin-Bergstrom International Airport Entrance Art in Public Places Project  
Motion: to approve the Prospectus for the Austin-Bergstrom International Airport Entrance Art in Public Places Project

Made by: Auerbach                      Seconded by: Daigle  
Vote called: passed 5-1, Commissioner Willenzik against and Commissioner Tinnon absent

e. Approve the Selection Process Recommendation for Pressler Street Extension Art in Public Places Project  
Motion: to approve the Selection Process Recommendation for the Pressler Street Extension Art in Public Places Project

Made by: Daigle                      Seconded by: Auerbach  
Vote called: passed 6-0, Commissioner Tinnon absent

f. Approve the Selection Process Recommendation for the Downtown Austin Wayfinding Art in Public Places Project  
Motion: to approve the Selection Process Recommendation for the Downtown Austin Wayfinding Art in Public Places Project

Made by: Daigle                      Seconded by: Flores  
Vote called: passed 6-0, Commissioner Tinnon absent

g. Approve FY 2015 Cultural Arts Funding Program Funding Plan  
Presenter: Jesús Pantel, Cultural Arts Division  
No action taken.

h. Establish a Cultural Heritage Festival Guidelines Working Group  
Motion: to establish a Cultural Heritage Guidelines Working Group consisting of Commissioners Barnes, Auerbach, and Flores

Made by: Daigle                      Seconded by: Wong Mok  
Vote called: passed 6-0, Commissioner Tinnon absent

i. Establish a Capacity Building Guidelines Working Group  
Motion: to establish a Capacity Building Guidelines Working Group consisting of Commissioners Tinnon, Barnes, and Flores

Made by: Daigle                      Seconded by: Auerbach  
Vote called: passed 6-0, Commissioner Tinnon absent

j. Establish a Minority Funding Equity Working Group

Motion: to establish a Funding Equity Working Group consisting of Commissioners Flores, Daigle, and Wong Mok, as well as members of constituency groups

Made by: Auerbach                      Seconded by: Flores

Vote called: passed 6-0, Commissioner Tinnon absent

#### **G. OLD BUSINESS**

1. Approve Letter to City Council regarding the FY 2015 Budget

Motion: to approve the recommendation to City Council regarding the FY2015 budget, appropriately amended to reflect the current state of staff shortfalls

Made by: Flores                      Seconded by: Willenzik

Vote called: passed 6-0, Commissioner Tinnon absent

#### **H. STAFF BRIEFINGS**

Cultural Arts Program Manager Megan Crigger and Art in Public Places Administrator Meghan Wells gave updates on division activities.

#### **I. ITEMS FOR INFORMATION**

1. Commissioner Wong Mok gave information about the Harvest Moon Festival at the Asian American Cultural Center on Saturday, September 13.
2. Commissioner Daigle gave information on Council Forums focusing on creative sector and a production of “This is Our Youth” by Punchkin Repertory Theatre.
3. Commissioner Flores gave information about the Lucky Chaos production “L.A.W. (Lewd Asian Women)” at Salvage Vanguard Theater.

#### **J. FUTURE AGENDA ITEMS**

1. Election of Officers - October

#### **K. ADJOURNMENT**

Chair Barnes adjourned the meeting without objection at 8:03 p.m.